ICANN | GNSO

Generic Names Supporting Organization

Program Management ADR



2023-2024 Council Action/Decision Radar

GNSO Council Meeting Date: 21 December 2023

Program	Project Code	Range Marker Action / Decision	Level of Effort ¹ WBS ²
		0 Month to 1 Month	
gTLD	SubPro_CG_FD	 Closed Generics Facilitated Dialogue Council to deliberate scope of subsequent policy work, if any, based on the framework developed by the facilitated dialogue group to inform preparation of the timeline for this work 	<u>High</u> 3.4.1
gTLD	SubPro_CG	 EPDP on Closed Generics Council to develop an EPDP Charter and initiate possible policy work 	<u>High</u> 3.4.2
IDNs	IDN_Diacritics	 Issue Report on IDN Latin Diacritics Council to consider requesting an Issue Report or research on IDN Latin Diacritics 	<u>High</u> 4.4.1
RDDS	EPDP_P1	 EPDP on Temporary Specification on gTLD Registration Data - Phase 1 Informational: Legal Notice for Registration Data Policy Note, this is currently on-hold due to letters sent to the ICANN Board regarding Urgent Requests Council to consider next steps regarding the Urgent Request Issue sent from the IRT Liaison 	<u>Low</u> 1.4.1
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations ■ ICANN78 (Hamburg) & Council to produce response to GAC Advice ICANN78	Moderate 12.10.2 12.10.3
IDNs	EPDP_IDN	 EPDP on IDNs Council to consider the Phase 1 Final Report from the EPDP_IDNs 	<u>High</u> 4.2.2.2
gTLD	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support Council to receive the Applicant Support Final Report for consideration	Moderate 3.3.1
Expiration	EDDP_PSR	 Expiration Policy (ERRP/EDDP) Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material] 	<u>Low</u> 5.1.2
ICANN_Planning	IP_FY25	FY25 ICANN Budget & Operating Plans ■ Council/GNSO to review draft materials in preparation of ICANN's Fiscal Year 2025	<u>Low</u> 13.4.3
		1 Month to 3 Months	
ICANN_Meeting	ICANN_Meeting	● Planning for ICANN79 (Puerto Rico)	Moderate 12.11.1
Operations	SSC	Standing Selection Committee ◆ Council to refresh SSC roster and confirm Chair	<u>Low</u> 14.8.7.4.1
Operations	GNSO_C	GNSO Council Operations ■ Council to confirm NomCom Job Description	<u>Low</u> 14.3.6
Operations	SSC	<u>Standing Selection Committee</u> ■ Council to confirm GNSO Mentor to the Fellowship program for ICANN81 to ICANN83	<u>Low</u> 14.8.7.4.2.3
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST) • GNSO Council to deliberate the close of the 2nd 6-month extension (last adopted 20 July 2023) and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2	Moderate 1.8.1
Operations	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement ■ GNSO Council to consider efficacy of this standing committee and determine next steps (Mar 2024)	<u>Low</u> 14.8.6.4
ICANN_Planning	IP_5FYSP	 FY26-FY30 Five Year Strategic Planning The GNSO & GNSO Council to participate in and eventually review draft materials in preparation of ICANN's Five Year Strategic Planning exercise 	<u>Low</u> 13.4.5
Reviews	Lifecycle_Review	ICANN Lifecycle of Reviews Project ■ Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements)	<u>High</u> 10.9
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations ■ ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79	Moderate 12.11.2 12.11.3
		3 Months to 6 Months	
		GNSO Standing Predictability Implementation Review Team (SPIRT)	
gTLD	GNSO_SPIRT	Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration	Moderate 3.2.5.1

Operations	ODP	 Operational Design Phase (ODP) Community Consultation Council to consider a final report published for public comment of the two-phased review of the ODP 	<u>Low</u> 		
Reviews	Holistic_Pilot	 ICANN Holistic Review Pilot Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives 	High 10.10.2		
Reviews	ATRT4	Accountability and Transparency Review Team #4 • Council to task the SSC to select candidates for the ATRT4	High 10.12.1		
Operations	SSC	Standing Selection Committee ■ SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC	<u>Low</u> 14.8.7.4.2.4		
ICANN_Meeting	ICANN_Meeting	 GNSO Council Operations ● Planning for ICANN80 (Kigali) 	<u>Low</u> 12.12.1		
6 Months to 9 Months					
ICANN_Meeting	ICANN_Meeting	 GNSO Council Operations ■ ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80 	Moderate 12.12.2 12.12.3		

- 1. Level of Effort is a rough estimate of the amount of resource and/or time likely required based on the decision
- WBS = Work Breakdown Structure a reference number to the row of the task on the PMT
 Unplanned item with likelihood of moderate resource requirement

Out-of-Range						
Reviews	ATRT3	 Accountability and Transparency Review Team #3 Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations Monitor activities to Build Continuous Improvement Program, per ATRT3 Recommendation 3.6 	<u>Moderate</u> 10.7.2 10.8.1			
RDDS	WPIAG	 WHOIS Procedure Implementation Advisory Group Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>. If not acceptable, confirm the WPIAG charter (<u>Update</u> provided in Sept. 2021). 	Moderate 1.5.2			
Reviews	SSR2	 Security Stability and Resiliency Review #2 Council to monitor for next steps to implement SSR2 recommendation where applicable. 	Moderate 10.7.3			
Accountability	MSM_EVO	 Evolution of the Multi-Stakeholder Model Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>) 	Moderate 9.4.1			

ICANN | GNSO

Generic Names Supporting Organization

Program Management ADR

2023-2024 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Reviews (Nov 2023)	Holistic_Pilot	 ■ Council to construct public comment on the updated <u>Terms of Reference</u> with respect to the Holistic Review Pilot [no actioned by Council] 	<u>High</u> 10.10.1
RDDS (Nov 2023)	EPDP_P2	 EPDP on Temporary Specification on gTLD Registration Data - Phase 2 ■ Informational: RDRS System launch (28 Nov 2023) 	<u>Low</u> 1.1.7
Reviews (Nov 2023)	Retire_NP_Recs	 Proposed Process for the Retirement of Non-Policy Recommendations Council to consider the proposed process to retire non-policy recommendations and determine whether Council input is required [letter sent to Org Implementation Operations] 	<u>High</u> 10.19
Operations (Nov 2023)	GNSO_C	● Council to select GNSO Representative to Empowered Community	<u>Low</u> 14.1.5.2
Operations (Nov 2023)	GNSO_C	 GNSO Council Operations ■ Reset ADR & PL for 2023-2024 GNSO Council Year 	<u>Low</u> -